

City Council Minutes

Meeting Date: Monday, December 03, 2012 5:30 PM

Pledge of Allegiance

LIMITED VIDEO RECORDING AVAILABLE DUE TO TECHNICAL DIFFICULTIES.

Councilwoman Montero led the Pledge of Allegiance.

Roll Call

Present: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman
Absent: Ortega

Approval of the Minutes

The minutes of meeting date, Monday, November 26, 2012, were distributed to Council. Council President Susman ordered the minutes approved.

Council Announcements

Councilmembers Herndon, Shepherd, Montero, and López offered announcements.

Presentations

Communications

Proclamations

Resolutions

The Council Secretary read the following resolution by title.

Health, Safety, Education & Services

CR12-0926 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Hundred Ninety Thousand and 00/100 Dollars (\$190,000.00), payable to Vicki Lynn Trujillo on behalf of the Estate of Jason Gomez, in full payment and satisfaction of all claims in Civil Action No. 09-CV-03011-CMA-KLM, in the United States District Court for the District of Colorado.

(HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CR12-0926 be adopted, carried by the following vote:

Passed

For: Brooks, Brown, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (11)

Against: (None) (0)

Absent: Ortega (1)

Abstain: Faatz (1)

Bills for Introduction

The Council Secretary read the following bills by titles. Council President Susman announced that all other bills on introduced are ordered published.

Business, Workforce & Sustainability

CB12-0727 A bill for an ordinance approving a proposed Third Amendment and Modification Agreement between the City and County of Denver and Glenarm Residences, LLC, to modify the terms and conditions of the Loan Agreement. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0871 A bill for an ordinance approving a proposed Loan Agreement between the City and County of Denver and Renaissance Housing Development Corporation, to receive HOME Program funds for the development of the Renaissance Stout Street Lofts. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered

published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Government & Finance

CB12-0838 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and JAMSAB Realty Corp. d/b/a Capital One Public Funding, LLC. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0839 A bill for an ordinance authorizing the City and County of Denver to convey to Joseph M. Archambault and Courtney Archambault its interest in a parcel of real estate located at approximately 1301 Holly Street. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0862 A bill for an ordinance approving a proposed Ninth Amendatory Agreement between the City and County of Denver and Tyler Technologies, Inc., to extend the term to December 31, 2013, and increase the total amount of compensation for software maintenance costs for property application software. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0863 A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Tyler Technologies, Inc., to extend the term to December 31, 2013, and increase the total amount of compensation. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0873 A bill for an ordinance approving a proposed Fifth Amendatory Lease Agreement between the City and County of Denver and GRE Bear Valley LLC, to extend the term of the existing lease and to provide for the payment of further rentals to Lessor. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0892 A bill for an ordinance authorizing expenditures from the Dental Self-Insurance Fund. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0893 A bill for an ordinance authorizing expenditures in the Employees Voluntary Salary Redirection Plan Special Trust Fund for Uninsured Medical Expense, Dependent Care Expense, and Qualified Parking Expense. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0894 A bill for an ordinance making an appropriation from the Arts and Venues Denver Special Revenue Fund. (GOVERNMENT & FINANCE)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-

0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Health, Safety, Education & Services

CB12-0874 A bill for an ordinance approving a proposed second amendatory agreement between the City and County of Denver and Clayton Early Learning, Trustee, George W. Clayton Trust f/k/a Clayton Family Futures, dba Clayton Educare to extend the term to June 30, 2013 and increase the total amount of compensation. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0875 A bill for an ordinance approving a proposed amendatory agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver to extend the term to June 30, 2013 and increase the total compensation. (Health, Safety, Education & Services)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt,

Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0877 A bill for an ordinance approving a proposed amendatory agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado to extend the term to June 30, 2013 and increase the total compensation for Head Start programs and services. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0895 A bill for an ordinance approving the amendment of a grant agreement between the City and County of Denver and United States Department of Housing and Urban Development (HUD) concerning the "Emergency Solutions Grant FY11" program and the funding therefor. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CB12-0879 A bill for an ordinance amending the Denver Zoning Code to amend the definition of Sign and amend the treatment and definition of

noncommercial signs. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0896 A bill for an ordinance relinquishing easements established in Reception Number 2007027330 at 2907 Huron Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0897 A bill for an ordinance vacating a portion of Wewatta Street at 21st Street adjacent to 2100 Delgany Street, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Council President Susman, duly seconded by Councilwoman Montero, that CB12-0727, CB12-0871, CB12-0838, CB12-0839, CB12-0862, CB12-0863, CB12-0873, CB12-0892, CB12-0893, CB12-0894, CB12-0874, CB12-0875, CB12-0877, CB12-0895, CB12-0879, CB12-0896, and CB12-0897 be ordered published en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)

Absent: Ortega (1)
Abstain: (None) (0)

Recap of Bills to be Called Out

Pre-Recess Announcement

Council President Susman announced that tonight Council will hold a required public hearing on CB12-0795 changing the zoning classification for properties located at 3740, 3750, 3754 and 3758 York Street.

Council will hold a required public hearing on CB12-0795 changing the zoning classification for properties located at 3740, 3750, 3754 and 3758 York Street. Anyone wishing to speak on this matter must see the Council Secretary to receive a speaker card to fill out and return to her during the recess of Council.

Recess

Council took a recess.

Council Reconvenes and Resumes its Regular Session

Public Hearings - Bills for Final Consideration

Land Use, Transportation & Infrastructure

CB12-0795 A bill for an ordinance changing the zoning classification for properties located at 3740, 3750, 3754 and 3758 York Street. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0795 be placed upon final consideration and do pass, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Council sat as a Committee of the Whole commencing at 6:04 PM, Council President Susman presiding, to hear speakers either for or against CB12-0795. Jason C. Hilliard signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Theresa Lucero of Community Planning and Development delivered the Staff Report with an overview and recommendation for approval.

Bills for Final Consideration

Business, Workforce & Sustainability

CB12-0853 A bill for an ordinance approving a proposed Eighth Amendment to Agreement between the City and County of Denver and Ayala’s, Inc. for the operation of a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0854 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Ayala’s, Inc. for the operation of a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)

Abstain: (None) (0)

CB12-0855 A bill for an ordinance approving a proposed Eighth Amendment to Agreement between the City and County of Denver and Ayala's, Inc. for the operation of a concession at Denver International Airport. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0866 A bill for an ordinance approving a proposed Sponsorship Agreement between the City and County of Denver and Bellco Credit Union to obtain certain sponsorship opportunities in connection with the naming rights of the Lecture Hall in the Colorado Convention Center. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0867 A bill for an ordinance approving an amendatory agreement between the City and County of Denver and Wells Fargo Bank, N.A., relating to sponsorship opportunities in connection with the naming rights for the Colorado Convention Center Lecture Hall. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0868 A bill for an ordinance approving a proposed fourth amendatory agreement between the City and County of Denver and Proxy Partners, LLC to provide venue sponsorship marketing services. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0869 A bill for an ordinance approving a proposed amendatory agreement between the City and County of Denver and Bayaud Payroll Services LLC, to extend the term for an additional three months and increase the total amount of compensation to be provided for comprehensive payroll services for youth. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0870 A bill for an ordinance approving a proposed Second Amendatory License Agreement between the City and County of Denver and Denver Bike Sharing, to add two additional Licensed Areas located at the Denver Zoo and the Denver Museum of Nature and Science. (BUSINESS, WORKFORCE & SUSTAINABILITY)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Government & Finance

CB12-0858 A bill for an ordinance approving a proposed Purchase and Sale Agreement between the City and County of Denver and Integral Development, LLC, to sell City owned property located at 1155 30th Street. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0861 A bill for an ordinance approving a proposed agreement by and between the City and County of Denver and Service-now.com, Inc., to provide software, professional services and training to manage technology service requests. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0864 A bill for an ordinance making supplemental appropriations from the General Contingency Fund to departments; making appropriations from the General Fund to the General Contingency; and making appropriations in the Wastewater Management Enterprise Fund. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0865 A bill for an ordinance making appropriations from the Environmental Services Enterprise Fund and authorizing a cash transfer from the Environmental Services Enterprise Fund to the Underground Storage Tanks Fund; making a rescission from the Community Corrections FY2011-12 grant and making cash transfers from the grant and two internal service funds to the General Fund to close out funds; and authorizing the transfer of cash from the General Fund to the Planned

Fleet Replacement special revenue fund. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0878 A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service. (GOVERNMENT & FINANCE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

Health, Safety, Education & Services

CB12-0872 A bill for an ordinance approving an amendatory agreement with the Frank Moya Law firm to extend the agreement through December 31, 2013. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0876 A bill for an ordinance approving a proposed amendatory agreement between the City and County of Denver and Mile High Montessori Early Learning Centers to extend the term to June 30, 2013, and increase the total amount of compensation. (HEALTH, SAFETY, EDUCATION & SERVICES)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

Land Use, Transportation & Infrastructure

CB12-0819 A bill for an ordinance approving a second amendatory agreement between Felsburg, Holt & Ullevig, Inc. and the City & County of Denver for general design services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed

For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)

Against: (None) (0)

Absent: Ortega (1)

Abstain: (None) (0)

CB12-0820 A bill for an ordinance modifying Chapter 30, Landmark Preservation. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0880 A bill for an ordinance approving a proposed Amendment to Agreement between the City and County of Denver and Urban Drainage and Flood Control District regarding final design, right-of-way acquisition and construction of drainage and flood control improvements for 40th Street Outfall, 40th Avenue to South Platte River. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0881 A bill for an ordinance approving an agreement between W. L. Contractors, Inc. and the City & County of Denver to upgrade existing traffic signals at six (6) intersections, including general sidewalk, curb ramp and roadway upgrades. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-

0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0887 A bill for an ordinance vacating two partial alleys, including half of the alley bounded by 9th Avenue, 10th Avenue, Mariposa Street and Navajo Street and half of the alley bounded by 10th Avenue, 11th Avenue, Mariposa Street and Navajo Street, without reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0888 A bill for an ordinance vacating two partial alleys, including half of the alley bounded by 9th Avenue, 10th Avenue, Mariposa Street and Navajo Street and half of the alley bounded by 10th Avenue, 11th Avenue, Mariposa Street and Navajo Street, with reservations. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt,

Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0889 A bill for an ordinance approving a proposed Amendatory Design Services Agreement between the City and County of Denver and Wilson & Company Inc., Engineers & Architects, to authorize Phase 2 of the project and add additional funds. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

CB12-0899 A bill for an ordinance approving a Second Amendment to Contract Services Agreement with Acme Tree Service, Inc., for tree maintenance services. (LAND USE, TRANSPORTATION & INFRASTRUCTURE)

A motion offered by Councilwoman Montero, duly seconded by Councilman Herndon, that CB12-0853, CB12-0854, CB12-0855, CB12-0866, CB12-0867, CB12-0868, CB12-0869, CB12-0870, CB12-0858, CB12-0861, CB12-0864, CB12-0865, CB12-0878, CB12-0872, CB12-0876, CB12-0819, CB12-0820, CB12-0880, CB12-0881, CB12-0887, CB12-0888, CB12-0889, and CB12-0899 be placed upon final consideration and do pass en bloc, carried by the following vote:

Passed
For: Brooks, Brown, Faatz, Herndon, Kniech, Lehmann, Lopez, Montero, Nevitt, Robb, Shepherd, Susman (12)
Against: (None) (0)
Absent: Ortega (1)
Abstain: (None) (0)

Announcement

Council President Susman announced that on Monday, January 7, 2013, Council will

hold a required public hearing on CB12-0879 amending the Denver Zoning Code to amend the definition of sign and amend the treatment and definition of noncommercial signs.

Dependent upon publication, on Monday, January 7, 2013, Council will hold a required public hearing on CB12-0879 amending the Denver Zoning Code to amend the definition of sign and amend the treatment and definition of noncommercial signs.

Adjourn

There being no further business before the City Council, Council President Susman adjourned the meeting at 6:27 PM.